

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, December 3, 2019
11:00 AM – 2:00 PM
Arizona State University
Fulton Center – Room 4440 (4th Floor)
300 E. University Drive, Tempe, AZ 85281

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7234. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

Welcome and Introduction of Members and Guests

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. Approval of Consent Action Items and Acceptance of Information Items**

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a member asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Acceptance of First Quarter Budget and Actual Summaries FY 2019-2020
 - B. Acceptance of Arizona Teacher Student Loan Program (ATSLP) Annual Report
 - C. Approval of New Arizona Minority Education Policy Analysis Center (AMEPAC) Members
 - i. Erica Maxwell, Arizona Department of Education's Associate Superintendent of Equity, Diversity, and Inclusion
 - ii. Roxana Rico, Superintendent of Continental Elementary School District
 - D. Approval of Revision of AMEPAC Bylaws to Add "Member at Large" position
 - E. Acceptance of AFCSP Annual Provider Review Letter, Schedule, and Guidelines
 - F. Approval of AFCSP Investment Policy Statement
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III. Executive Director Report

- A. Collaborations/Commissioner Leadership
 - i. GEARUP Grant
- B. Commission Updates
 - i. AMEPAC Update Dissemination of Developmental Education Research Paper and Update on the *2020 Arizona Minority Student Progress Report*
 - ii. ACPE Annual Report Progress

IV. Legislative and Budget Issues

- A. Arizona Teacher Student Loan Program Decision Package Request of \$312,400

V. Update on the Status of the Arizona Family College Savings (529) Program (AFCSP)

- A. Review of the AFCSP Management Report as of September 30, 2019
- B. Open Oversight Committee Position

VI. Consideration for Approval of the Fidelity Contract Amendments

- A. Investment Management Agreement Amendment No. 4
- B. Management and Administrative Services Agreement Amendment No. 3

VII. Review Waddell & Reed's Ivy InvestEd 529 Proposed Program Changes

- A. Enhanced Glide Path
- B. Program Manager and Principal Underwriter

VIII. Capital Cities Investment Consultant Reports

- A. 2019 3rd Quarter Performance and Evaluation Reports
- B. Morningstar Interview Presentation
- C. 2019 Morningstar 529 Analyst Reports – Fidelity and Waddell & Reed

IX. Review of College and Career Goal Arizona Fall 2019 Outcomes

- A. Update on the Arizona FAFSA Challenge
 - i. Review of Arizona's FAFSA Completion Rate
 - ii. Arizona FAFSA Challenge Winners for October 2019
- B. College Application Campaign Outcomes
 - i. Review of Total Postsecondary Applications Submitted as of November 15, 2019

X. Developing Arizona Human Capital Conference: Education that Works for Arizona, Desert Willow Conference Center, April 24, 2020

- A. Update on Conference Planning
- B. Content of the Conference
- C. Assistance in Accessing and Including Workforce Community
- D. Promotion of Event Among Educators and Policy Makers
- E. Partnerships, Fundraising

XI. Discussion of Meeting Locations for the 2020 Commission Meetings

XII. Discussion of Future Agenda Items

XIII. Adjournment

2020 Commission Meeting Dates and Times

Date	Day	Time	Location
February 11, 2020	Tuesday	11:00 AM - 2:00 PM	TBD
April 24, 2020	Friday	4:30 PM – 5:30 PM	Desert Willow Conference Center
August 11, 2020	Tuesday	11:00 AM - 2:00 PM	TBD
November 10, 2020	Tuesday	11:00 AM - 2:00 PM	TBD
